

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
October 23, 2007**

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 9:15 a.m., October 23, 2007, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Vice Chairman, District 3, chaired this meeting; Don Stapley, District 2 and Mary Rose Wilcox, District 5. Absent: Fulton Brock, Chairman, District 1; Max W. Wilson, District 4. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager and Chris Keller, Chief Counsel, Civil Division. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

EXECUTIVE SESSION CALLED

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (3-0-2) to recess and reconvene in Executive Session for the purpose of obtaining legal advice from the Board's attorney in reviewing matters listed below, pursuant to the listed statutory references. All members remained in session when the meeting reconvened.

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS
CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(3) and (A)(4)**

Qwest v. Arizona Department of Revenue, Maricopa County, et al, TX2001-000662 (consolidated)

Keith Russell, County Assessor
Sandi Wilson, Deputy County Manager, **did not attend**
Frank Boucek, Assistant Attorney General
Ken Love, Attorney General's Office
Peter Crossett, Outside Counsel
Jerry Fries, Outside Counsel
Jean Rice, Deputy County Attorney

MEETING ADJOURNED

After considering the item listed above and there being no further business to come before the Board, the meeting was adjourned at 10:40 a.m.

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board